BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD Tuesday, April 16 – 3:30 pm Syble Hopp School

1. Action Item: Call to Order

2. Open Forum

 Action Item: Approval of March 19, 2019 Minutes RECOMMENDED MOTION: That the minutes of the March 19, 2019 Board meeting be approved.

 Action Item: Approval of Agenda RECOMMENDED MOTION: That the agenda for today's meeting be approved.

Action Item: Donations RECOMMENDED MOTION: That this month's donations be approved.

 Action Item: Payment of Bills RECOMMENDED MOTION: That the payment of the bills be approved.

 Action Item: Financial Report RECOMMENDED MOTION: That the financial report be accepted.

 Action Item: Budget 2019-2020 RECOMMENDED MOTION: That the budget for the 2019-2020 school year be approved.

 Action Item: Resignation RECOMMENDED MOTION: That the Board approve the resignation of Andrew Hall, District Teacher at Wrightstown, at the end of his contract year.

- 10. Discussion Item: Strategic Plan School Perceptions Survey Status
- 11. Discussion: Administrator's Report
- 12. Discussion Item: Parent Organization Report
- 13. Executive Session: The Board will move to executive session as allowed by Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Action Item: Adjournment RECOMMENDED MOTION: That the April16, 2019 Brown County Children with Disabilities Board meeting be adjourned.

*Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, April 15, 2019 so arrangements can be made.